

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, FEBRUARY 9, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT (ATTENDED LATE)**  
**COMMISSIONER THOMAS BERNABEI, MEMBER**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Creighton opens the meeting at 1:30 PM. Commissioner Peter Ferguson not present at commencement of meeting but is expected to arrive late.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young- Purchase Order under Commissioner's

Mike Hanke- Executive Session with Engineer's Office to discuss status of Labor Negotiations.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

***Jean Young:***

Approval of Minutes:

February 2, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Motion Carried.

Appropriation:

Board of Election- General Fund- Pay Roll- \$9,071.59  
Sheriff- Jail Commissary- \$47,532.73  
Sheriff- BOCA [...]-\$338.82  
Sheriff- Web Check Service- \$30,093.18  
Sheriff- Concealed Handgun License- \$104,413.89  
Sheriff- [...] and Rotary-\$232,089.31

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as presented.

Motion Carried.

Transfers:

Job and Family Service- Children Service Levy- Service to Supply- \$1,000  
Community Development- EECBG 2010- Service to Capital- \$195,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Motion Carried.

Prior Year Journal Entries:

-Various prior year reimbursements for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entries as submitted.

Motion Carried.

Renew Agreement:

Job And Family Services:

Renew The Final Year Agreement With Mamlin Consulting Service, Llc In The Amount Of \$21,333.33 Effective 4/1/11 Through 3/31/12 For The Demonstration Grant Project Evaluation Services For The Stark County Csea

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Renew Agreement as submitted.

Motion Carried.

Adopt A Resolution:

Auditor:

For Pictometry International To Provide Unique Imagery Collection At Both An Ortho And An Oblique View Of Stark County. The Funds For This Project Are Being Provided Through A Federal Appropriation Grant Awarded In The Amount Of \$399,952.50 To The Stark County Sheriff's Office On Behalf Of All 4 Counties In The 16<sup>th</sup> Congressional District (Stark, Wayne, Ashland And Medina Counties). Stark County Is The Administrator For The Project And Will Oversee All Projects Planning, As Well As Grant Administration.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Adopt Resolution as submitted.

Motion Carried.

Moral Obligation:

Dog and Kennel:

Pay The Stark County Treasurer Office For October Health Insurance In The Amount Of \$5,488.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Moral Obligation as submitted.

Motion Carried.

Requisitions:

Job And Family Services:

P C S A O Canton District Dues 2011 – Vendor Public Service Associations Of Ohio - \$100.00 Fund: Public Assistance

Sanitary Engineers:

Annual Membership Dues For 2011 – Vendor: National Safety Council - \$400.00 Fund: Sewer Revenue

Gasoline, Diesel Fuel And Related Items – Vendor: McIntosh Oil Company - \$40,000.00 Fund: Sewer Revenue

County Engineers:

Fuel – Vendor: McIntosh Oil Company - \$75,000.00 Fund: Motor Vehicle And Gas Taxes

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Sanitary Engineers:

Professional Services For 2010 Bond Sale – Vendor: Moody's Investors Service - \$9,600.00 (Was Not Aware Of Invoice)

County Engineers:

Trash Service And Dumping Charges – Vendor: Waste Management Of Ohio -\$313.36 Fund: Motor Vehicle And Gas Taxes – (No Po In Place)

Auditor:

Court Cost – Vendor: Stark County Clerk Of Courts - \$832.78 – Fund: Undivided General Tax – (Not Enough Money In Po)

Publication Costs – Vendor: Stark County Treasurer - \$1,819.40 – Fund: Undivided General Tax – (Not Enough Money In Po)

**Dog And Kennel:**

Health Insurance Cost – Vendor: Stark County Treasurer - \$\$5,488.00 Fund: Dog & Kennel  
(Not Enough Money In Po)

Drug Charges For Dogs – Vendor: Mellett Animal Hospital - \$174.95 – Fund: Dog & Kennel (Po Was Canceled In Error)

**Law Library:**

Law Books - Vendor: Matthew Bender - \$29.18 – Fund: Law Library Resource – (Not Enough Money In Po)

Law Books – Vendor: West - \$42.25 Fund: Law Library Resource (Not Enough Money In Po)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

**Travel Expenses:**

3- Job and Family Service

1- Veterans

Total: \$1,210.32

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

**Appointment:**

Bob Nau to the Northeast Ohio Consortium Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Appointment of Bob Nau to the Northeast Ohio Consortium Board as presented.

Motion Carried.

***Jean Young:***

***Amended Agenda:***

Purchase Order- EMA- Commissioner's County Obligations- EMA Operations General Fund- \$138,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Purchase Order as presented.

Motion Carried.

Commissioner Peter Ferguson arrived at meeting at 1:50 PM.

***Rick Flory:***

Partial Mortgage Release:

Prosecutor's Office:

– Highlands No. 1 Allotment in Lake Twp

Lot No. 29 in the above referenced allotment. A settlement in the amount of \$4,600.00 was agreed to for the release of the lot. The settlement will be placed into Fund 740 - Forfeiture of Subdivision Developers Bond to be held in escrow for future improvements to the allotment.

*-Item Held*

***Marilyn Hoover:***

Agreement:

Engineer's Department:

Local Project Authority (LPA) Agreement with Ohio Department of Transportation (ODOT) for a 3-year Crash Data/High-Hazard Location Analysis Study. The study covers a 3-year period of data collection. The cost for the first-year is estimated to be \$14,800 with ODOT to provide 90% of the eligible costs. The cost for the second year is estimated to be \$15,100 with ODOT to provide 90% of eligible costs. The cost for the third year is estimated to be \$15,300 with ODOT to provide 90% of the eligible costs. The remainder of payment for the project will be from the Engineer's 012 Motor Vehicle Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Advertise For Bid:

Engineer's Department:

Broadway Avenue Bridge Replacement Project in Nimishillen Township. This project consists of the replacement of the two-lane bridge over the East Branch of the Nimishillen Creek with roadway alignment and profile deficiencies to be corrected. The estimated construction cost is \$880,000 with 95% of the cost from CEAO and the remainder from the Engineer's 012 Motor Vehicle Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Motion Carried.

Establish a New Fund:

Engineer's Department:

Engineer's Mt. Eaton Street Bridge Project. The State Auditor's office has approved the establishment of new funds for capital projects. The new fund will be established as a capital project fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish a New Fund as submitted.

Motion Carried.

Release Escrow:

Engineer's Department:

F. J. Schirack Inc. in the amount of \$8,649.98 for the Deerfield Avenue Bridge Replacement Project and \$27,187.43 for the Wooster Street Bridge Replacement Project. Project is fully completed.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Release Escrow as submitted.

Motion Carried.

Agreement:

Regional Planning Commission:

Freed Housing Corporation for pre-development cost in the amount of \$83,792 to be paid from the HOME Program for the construction of a 48-unit apartment building at 1114 Gonder Avenue SE, Canton.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss pending or immanent litigation.

Roll Call: Bernabei: Yes. Creighton: Yes. Ferguson: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:12 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Partial Mortgage Release as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss pending or immanent litigation.

Roll Call: Bernabei: Yes. Creighton: Yes. Ferguson: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:32 PM.  
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.  
Motion Carried.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners